



Town of Groton, Connecticut

Meeting Agenda

Town Council

45 Fort Hill Road
Groton, CT 06340-4394
Town Clerk (860)441-6640
Town Manager (860)441-6630

Mayor Harry A. Watson, Councilors Dean Antipas, Kathryn M. Brown-Tracy, Bruce S. Flax, Catherine Kolnaski, Deborah B. Monteiro, Frank O'Beirne, Jr., Rita M. Schmidt, and Paulann H. Sheets

Tuesday, October 06, 2009

7:30 PM

Town Hall Annex - Community Room 1

REGULAR MEETING

I. ROLL CALL

II. SALUTE TO THE FLAG

III. RECOGNITION, AWARDS & MEMORIALS

2009-0234 Proclamation Recognizing Visiting Nurse Association of
Southeastern Connecticut

Proclamation - TC

2009-0240 Proclamation Recognizing New London Ledge
Lighthouse

Proclamation - TC

IV. RECEIPT OF CITIZENS' PETITIONS, COMMENTS AND CONCERNS

This is the portion of the Council Agenda where the Council welcomes comments from citizens. Each presentation should be limited to five (5) minutes or less, and citizens should, if possible, submit written comments. Presentations should be related to matters pertinent to Groton. Town Councilors will only ask questions in order to clarify the speaker's presentation and can respond during the Responses to Citizens' Petitions portion of the Town Council meeting. Citizens should make their presentations from the lectern and state their names and addresses for the record.

V. RESPONSES TO CITIZENS' PETITIONS, COMMENTS AND CONCERNS

VI. CONSENT CALENDAR

All matters listed under Item VI (Consent Calendar) are considered to be routine and will be enacted by one motion. No separate discussion of these items will take place, unless cause is shown prior to the time Council votes on the motion to adopt.

a. Approval of Minutes

2009-0247 Approval of Minutes (Town Council)

Resolution - Consent

RESOLUTION ACCEPTING TOWN COUNCIL MINUTES

RESOLVED, that the minutes of the Town Council meeting of September 15, 2009 are hereby accepted and approved.

b. Administrative Items

2009-0228 Special Trust Fund Contributions

Resolution - Consent

RESOLUTION ACCEPTING CONTRIBUTIONS TO SPECIAL TRUST FUNDS

RESOLVED, that the Town Council hereby contributions to the Town as follows:

Various Donations - \$707.62 - Groton Utilities Energy Assistance Program

Groton Utilities Matching Funds - \$682.37 - Groton Utilities Energy Assistance Program

Susan Decorte McMillin - \$250.00 - Parks and Recreation Revolving

Groton Public Library Circle of Friends - \$250.00 - Library Miscellaneous

c. Deletions from the Town Council Referral List

2008-0299	Department of Environmental Protection Grant for Mumford Cove Dredging	Referral
2009-0123	Non-Resident Taxpayer Voting Authorization	Referral
2009-0220	Parks and Recreation Master Plan Implementation Advisory Committee	Referral
2009-0229	Acceptance of Whittaker Lane	Referral
2009-0230	Acceptance of Open Space in Windward Passage Subdivision	Referral
2009-0235	Hybrid Vehicle Grant	Referral
2009-0236	Resolution Approving Amount of Bonds to be Issued in FYE 2010	Referral
2009-0237	Introduction of an Ordinance Amending Ordinance Adopting the International Property Maintenance Code 2000 for the Fort Hill Homes Neighborhood Revitalization Zone	Ordinance
2009-0238	Resolution Setting a Public Hearing on an Ordinance Amending Ordinance Adopting the International Property Maintenance Code 2000 for the Fort Hill Homes Neighborhood Revitalization Zone	Referral
2009-0241	Appointment of John Wirzbicki to Water Pollution Control Authority	Referral
2009-0245	Department of Environmental Protection (DEP) Authorization for Town Manager to Enter into Contracts with DEP	Resolution
2009-0246	Agreement between the Town and Mumford Cove Association for a Dredging Project	Resolution

VII. COMMUNICATION REPORTS (Other than Committee Reports)

- a. Town Councilors**
- b. Clerk of the Representative Town Meeting**
- c. Clerk of the Council**
- d. Town Manager**
- e. Town Attorney**

VIII. COMMITTEE REPORTS

- a. Community & Cultural Development - Chairman Brown-Tracy**
- b. Economic Development - Chairman Flax**
- c. Education/Health & Social Services - Chairman Kolnaski**
- d. Environment/Energy - Chairman Sheets**
- e. Finance - Chairman Schmidt**
- f. Personnel/Appointments/Rules - Chairman O'Beirne**
- g. Public Safety - Chairman Monteiro**

h. Public Works/Recreation - Chairman Antipas**i. Committee of the Whole - Mayor Watson****IX. UNFINISHED BUSINESS****X. NEW BUSINESS****2008-0299 Department of Environmental Protection Grant for Mumford Cove Dredging****Referral****RESOLUTION AUTHORIZING TOWN PARTICIPATION IN GRANT FUNDED DREDGING AT MUMFORD COVE**

WHEREAS, the Connecticut Department of Environmental Protection (DEP) will provide a grant of \$120,000 for dredging in the channel of Mumford Cove in partial furtherance of a Certificate of Permission previously given to the Mumford Cove Association for an extensive dredging project, and

WHEREAS, Mumford Cove cannot, by law, directly receive such grant funding, but it must be handled by the Town of Groton as the governing municipality, and Groton will eventually reimburse the permittee for expenses incurred, up to the amount of the grant, and

WHEREAS, extensive consideration of the Town's participation as an agent for the state's grant disbursement indicates that the Town of Groton will not incur expenses or liability for any aspect of the proposed dredging by Mumford Cove Association, and

WHEREAS, an Agreement, approved by the Town Attorney, will be executed by the Town of Groton and the Mumford Cove Association, and

WHEREAS it is the Town of Groton's intent to specifically invoke Paragraph 7 of the Standard Terms and Conditions of the Grant-in-Aid which provides that "The contractor (Town of Groton) may make sub-awards to conduct any of the tasks in the Scope of Work" of the project, so that Mumford Cove Association may be a sub-awardee for purposes of this grant, now therefore be it

RESOLVED, that the Town of Groton accepts the grant of \$120,000 from DEP, and authorizes Town Manager Mark R. Oefinger to execute the contract agreement with DEP and all related documentation as may be required by DEP for the financial transaction.

Legislative History

12/1/2008	Mayor	Referred	Town Council Committee of the
12/9/2008	Town Council Committee of the Whole	Discussed	

The Town Manager explained that during the last legislative session the Mumford Cove Association started the process to secure funds for dredging. The grant was awarded, but the state has identified the Town of Groton as the contractor. The Town Manager expressed his disbelief that the state would give \$120,000 to the Mumford Cove Association, and then, after the fact, without contacting the Town, obligate the Town to be responsible for managing the project. If the state is supportive of the project, the state should have approached the Town to make the application on behalf of the Association. The Town Manager noted that the Town has little knowledge of the project, although it seems to be worthwhile.

John Sutherland, 32 Neptune Drive, a member of the Board of Directors for Mumford Cove Association, noted that the area proposed for dredging is used by many individuals outside of Mumford Cove. Residents also use it to access their docks. The Association has been working on this project for some time with Docko Inc. Keith Neilsen of Docko Inc. showed the Council an exhibit of what the project entails and noted that the Association started working on DEP and Army Corps permits for dredging a year ago. The channel is 2000' x 100' wide, and is impacted by sand, silt and mud deposits. The DEP permit requires that dredged sand be deposited upland on Mumford Cove Association property (the beach), with other materials disposed of in open water. Mr. Neilsen explained the process which will use a deck barge so that the sand can be off loaded, dewatered, and then transported to the beach. This is a logistically difficult project that will be more time consuming and

costly than originally anticipated.

Councilor Sheets asked if the Town has been included as an overseer of the project. Mr. Neilsen noted that he was not aware the Town would be on the contract until he was contacted by the Town Manager. He has never seen a contract administered like this where the Town is put in the contract administrator role. Councilor Sheets noted she is a resident of Mumford Cove who lives on the beach where the sand will be deposited and she found out about it through the newspaper.

Councilor Monteiro asked for the total cost of the project. Mr. Sutherland noted that any cost over the \$120,000 grant will be paid for by the Mumford Cove Association. Town permits are also required and the dredging process is subject to temperature and seasonal restrictions due to the effect on fish and shellfish. Councilor Monteiro asked if the Town will be guaranteed that it is not responsible for cost overruns. Mr. Sutherland noted that the contract is set up such that the Association pays the contractor.

Councilor Streeter asked for an estimate of what it will cost the Town to administer the grant. Town Manager Oefinger explained that if the Association anticipates having the work done by January 2009, it will not happen. The Town would have to enter into some kind of agreement with the Association. Mr. Sutherland noted that the DEP permit is good for three years and it can be extended. The permit is for a total of 21,000 cubic yards. It is the Association's intent to dredge as much as possible within fiscal constraints. The Association is willing to wait until January 2010 and in the interim, the Association will proceed with dredging on its own.

In response to Councilor Streeter, the Town Manager stated the costs to the Town are unknown. He asked Mr. Neilsen if dredging less than what is authorized by the permit is even an option. The Town Manager would like to have a meeting with the Mumford Cove Association, Docko Inc., and DEP. Mr. Sutherland stated that there was no formal request to the state for funding. It was a surprise and he assumes it was the result of a casual conversation with local legislators.

**8/25/2009 Town Council Committee of Discussed
the Whole**

The Town Manager provided a brief history of this referral. A DEP permit was obtained by Mumford Cove Association. The Town Manager was originally concerned with the permit guidelines, which have since been modified. Gary Schneider, Director of Public Works, outlined concerns with the Certificate of Permission that were discussed with DEP in a conference call, which he characterized as a positive conversation. The Town Manager is requesting authorization to sign the agreement and enter into a Memorandum of Understanding with the Mumford Cove Association. Mike Murphy, Director of Planning and Development, noted that a special permit will also be required for this project. Councilor Sheets noted the dredging work that has already been accomplished by the Association. Councilor Monteiro expressed her support for the project noting that the project should be well-defined to avoid criticism of the Town.

**9/22/2009 Town Council Committee of Discussed
the Whole**

Gary Schneider, Director of Public Works, explained that the Grant-in-Aid for the Mumford Cove Dredging Project must be awarded to the Town, not a private association. The Council must choose to accept or reject the grant. Staff recommends that the Town invoke the provision of the agreement with the state that allows the Town to make a sub-award of the contract to the Mumford Cove Association after approval of the Grant-in-Aid. Mr. Schneider reviewed the provisions of the sub-award, noting this is a reimbursable grant so that payments must be coordinated between the Town, state, and Mumford Cove Association.

Councilor Sheets recused herself as a resident of Mumford Cove and member of the Association.

The Town Manager noted that the agreement package has been forwarded to Keith Neilson of Docko, Mumford Cove Association's engineer, for review. The agreement with the state has been clarified to cover a "portion" of the dredging. Councilor Antipas stated he is uncomfortable with the lack of a performance bond requirement. The Town Attorney is currently reviewing the Town's responsibility/liability while preparing an agreement between the Town and Mumford Cove.

**9/22/2009 Town Council Committee of Recommended for a
the Whole Resolution**

2009-0245

**Department of Environmental Protection (DEP)
Authorization for Town Manager to Enter into Contracts
with DEP**

Resolution

DEPARTMENT OF ENVIRONMENTAL PROTECTION REQUIRED RESOLUTION
AUTHORIZING THE TOWN MANAGER TO EXECUTE CONTRACTS AND OTHER
DOCUMENTS

Be it resolved that it is in the best interests of the Town of Groton to enter into contracts with the Department of Environmental Protection. In furtherance of this resolution, Mark R. Oefinger, the Town Manager, is duly authorized to enter into and sign said contracts on behalf of the Town of Groton. The Town manager is further authorized to provide such additional information and execute such other documents as may be required by the state or federal government in connection with said contracts and to execute any amendments, recisions, and revisions thereto.

RESOLVED, that the Town of Groton hereby adopts as its policy to support the nondiscrimination agreements and warranties required under Connecticut General Statutes 4a-60(a)(1), as amended in State of Connecticut Public Act 07-245 and sections 9(a)(1) and 10(a)(1) of Public Act 07-142.

The Town Clerk is authorized to impress the seal of the Town of Groton on any such document, amendment, recision, or revision.

Legislative History

9/22/2009	Town Council Committee of the Whole	Recommended for a Resolution	
2009-0246	Agreement between the Town and Mumford Cove Association for a Dredging Project		Resolution

RESOLUTION AUTHORIZING AN AGREEMENT BETWEEN THE TOWN OF GROTON AND
MUMFORD COVE ASSOCIATION FOR A DREDGING PROJECT

WHEREAS, the Town Council has authorized the Town Manager to execute a contract with the Connecticut Department of Environmental Protection (DEP) to accept a grant for dredging the channel in Mumford Cove, and

WHEREAS, the Town has requested approval from DEP to invoke paragraph 7 of the Standard Terms and Conditions of the Grant-in-Aid to make subawards to conduct any of the tasks in the Scope of Work, and

WHEREAS, the Town's participation in a fiduciary role in the grant funding process requires a comprehensive agreement between the Town of Groton and the Mumford Cove Association (MCA) which is the holder of the Certificate of Permission for the dredging that is to be funded in part, and

WHEREAS, said Agreement must provide for protection of the Town of Groton from incurring any expenses and other liability such as may grow out of actions taken or not taken by MCA and its contractors in the course of the project, and

WHEREAS, Mumford Cove Association is to incur and pay for all contracting and related expenses of the dredging project, and

WHEREAS, the Town of Groton will reimburse MCA from the DEP grant funds that have been received by the Town and no other funds, such reimbursement to take place only when the Town has been assured by DEP that all conditions, reports and requirements have been met to DEP's full satisfaction, now therefore be it

RESOLVED, that the Town Manager may execute an Agreement with the Mumford Cove Association to subaward any related contracts and obligations provided that such agreement will have been approved for signature by the Town Attorney.

Legislative History

9/22/2009	Town Council Committee of the Whole	Recommended for a Resolution
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2009-0220 Parks and Recreation Master Plan Implementation Referral
Advisory Committee

RESOLUTION ESTABLISHING AN IMPLEMENTATION ADVISORY COMMITTEE FOR THE PARKS AND RECREATION MASTER PLAN

WHEREAS, the Town Council has received the Parks and Recreation Master Plan and the Sutton Park Master Plan, each of which looks toward several years of planning and execution, and

WHEREAS, the Groton Parks and Recreation Commission has requested the establishment of an Implementation Advisory Committee to work with and assist the Commission, and

WHEREAS, the Town of Groton has experienced the benefits of creating a Golf Advisory Board in 2005, which has proved to be valuable in support of the best uses of the Town's golf course, now therefore be it

RESOLVED, that the Town Council authorizes the formation of an Implementation Advisory Committee, reporting to the Groton Parks and Recreation Commission - one member of such Committee to be appointed by the Mayor, one to be appointed by the Moderator of the RTM, and additional members to be appointed by the Parks and Recreation Commission.

Legislative History

8/27/2009 Mayor Referred Town Council Committee of the

9/22/2009 Town Council Committee of the Whole Discussed

John Silsby, Jerry Lokken, Phil Butta, and Greg Leonard were present to address the Council. The Parks and Recreation Master Plan was recently completed, along with a Master Plan for Sutton Park.

Mr. Lokken and Mr. Butta reviewed a PowerPoint presentation that included a brief history of the Master Plan effort; the results of a community survey; a description of the facilities assessment; a review of the existing level of service when compared to NRPA guidelines; and recommendations including establishing an Implementation Advisory Committee to assist in putting the plan into action. As part of this study effort, Parks and Recreation has also evaluated its pricing policies to increase cost recovery and maintenance levels.

The presentation on the Sutton Park Master Plan included an overview of the purpose and vision; an overview of the study approach. The plan identified opportunities associated with the skate park. Mr. Lokken reviewed conceptual designs including for the field area.

Councilor Brown-Tracy questioned bathroom locations and the emphasis on the skate park. Mr. Lokken reiterated that the design is conceptual, not final. The placement of the bathrooms is based on security and anti-vandalism concerns. The skate park is a regional draw and therefore instrumental in the design of the overall park.

Councilor Antipas asked how the Copp property is going to be used. Mr. Lokken noted that the Master Plan does not include specific suggestions, but recommends that all Town-owned properties be evaluated. Councilor Sheets expressed support for building on what we have at Sutton Park. Mr. Lokken noted that the Master Plan recommends a trail that would connect to the G&S Trolley Trail.

9/22/2009 Town Council Committee of the Whole Recommended for a Resolution

Councilor Monteiro noted that she has received a number of calls regarding the Master Plan. She clarified that establishment of the Implementation Committee does not require any financial outlay by the Town and all recommendations will be brought back to the Town Council. Councilor Flax suggested a concession stand to generate revenue. Mr. Lokken noted it is included in the plan. Councilor Flax also suggested that existing programs, such as the soccer program, need to be fixed before undertaking grand improvement plans

2009-0229 Acceptance of Whittaker Lane Referral

RESOLUTION IN ACCEPTANCE OF A ROAD KNOWN AS WHITTAKER LANE

WHEREAS, the Windward Passage Subdivision was approved on November 29, 2006, and

WHEREAS, the Groton Planning Commission, at its September 8, 2009 meeting, recommended acceptance of a road known as Whittaker Lane for highway and utility purposes, now therefore be it

RESOLVED, that the Town Council accepts Whittaker Lane in the Windward Passage Subdivision, pursuant to the Town of Groton Charter, Section 5.4.10.

Legislative History

9/16/2009 Mayor Referred Town Council Committee of the

9/22/2009 Town Council Committee of the Whole Recommended for a Resolution

2009-0230 Acceptance of Open Space in Windward Passage Subdivision Referral

RESOLUTION ACCEPTING OPEN SPACE AT WINDWARD PASSAGE SUBDIVISION

WHEREAS, the Windward Passage Subdivision was approved by the Groton Planning Commission on November 29, 2006, and

WHEREAS, the Planning Commission, at its September 8, 2009 meeting, recommended acceptance of two parcels of 33,863 and 10,466 square feet at the northern end of Whittaker Lane for park, open space, recreation and drainage purposes, now therefore be it

RESOLVED, that the Town Council accepts the two described parcels of open space in Windward Passage Subdivision, pursuant to Town Charter Section 5.4.10.

Legislative History

9/16/2009 Mayor Referred Town Council Committee of the

9/22/2009 Town Council Committee of the Whole Recommended for a Resolution

2009-0235 Hybrid Vehicle Grant Referral

RESOLUTION TO ACCEPT A GRANT FOR THE PURCHASE OF HYBRID VEHICLES

WHEREAS, the Connecticut Department of Transportation (DOT) administers a grant program designed to aid municipalities in defraying the cost of purchasing hybrid motor vehicles, and

WHEREAS, fleet management policies would call for the replacement of three town vehicles that will be more than ten years old in FY 2011, and

WHEREAS, Groton's eligibility to receive grant funding for use in FY 2011 requires the Town to submit a Grant Program Confirmation to Connecticut DOT by October 9, 2009, now therefore be it

RESOLVED, that Town Manager Mark R. Oefinger may sign the Program Confirmation form and a subsequent agreement with the Connecticut Department of Transportation for a cash grant toward the purchase of three alternative fuel motor vehicles.

Legislative History

9/17/2009 Mayor Referred Town Council Committee of the

9/22/2009 Town Council Committee of the Whole Discussed

The Town Manager explained that this is the next round of grant funding for hybrid vehicle purchases. The funds would have to be expended by the end of 2010, which means these funds would cover vehicles scheduled for replacement in the fleet program in 2011 to be considered as part of the 2011 budget. Councilor Sheets expressed a preference for the hybrid Honda Insight over the Toyota Prius.

9/22/2009 Town Council Committee of the Whole Recommended for a Resolution

2009-0237 Introduction of an Ordinance Amending Ordinance Adopting the International Property Maintenance Code 2000 for the Fort Hill Homes Neighborhood Revitalization Zone Ordinance

INTRODUCTION OF AN ORDINANCE AMENDING ORDINANCE NO. 243 ADOPTING THE INTERNATIONAL PROPERTY MAINTENANCE CODE 2000 FOR THE FORT HILL HOMES NEIGHBORHOOD REVITALIZATION ZONE

An Ordinance Amending Town Ordinance No. 243 Adopting the International Property Maintenance Code 2000 for the Fort Hill Homes Neighborhood Revitalization Zone.

BE IT ORDAINED BY THE TOWN COUNCIL OF THE TOWN OF GROTON: Section 9-254 shall be amended as follows:

- Section 111.2. Delete existing and change to:

111.2 Membership of Board The members of the Building Code Board of Appeals shall serve as the Board of Appeals for the purpose of this ordinance.

- Section 111.2.1, 111.2.2, 111.2.4 and 111.2.5 Delete.

- Section 111.6. Delete existing and change to:

111.6 Board Decision The board shall modify or reverse the decision of the code official only by a concurring vote of a majority of the total number of members present and voting.

- Section 111.6.1. Delete the existing and change to:

111.6.1 Records and Copies The decision of the board shall be written or stated in the minutes of the board. Written notice of the decision shall be furnished to the appellant and the code official.

- Section 111.7. Delete

Legislative History

9/18/2009 Mayor Referred Town Council Committee of th

9/22/2009 Town Council Committee of the Whole Recommended for a Resolution

2009-0238 Resolution Setting a Public Hearing on an Ordinance Amending Ordinance Adopting the International Property Maintenance Code 2000 for the Fort Hill Homes Neighborhood Revitalization Zone Referral

RESOLUTION SETTING A PUBLIC HEARING ON AN ORDINANCE AMENDING ORDINANCE NO. 243 ADOPTING THE INTERNATIONAL PROPERTY MAINTENANCE CODE 2000 FOR THE FORT HILL HOMES NEIGHBORHOOD REVITALIZATION ZONE

RESOLVED, that the Town Council will hold a public hearing on an Ordinance Amending Ordinance No. 243 Adopting the International Property Maintenance Code 2000 for the Fort Hill Homes Neighborhood Revitalization Zone on Tuesday, October 20, 2009 at 7:30 p.m. in Town Hall Annex Community Room 1.

Legislative History

9/18/2009 Mayor Referred Town Council Committee of th

9/22/2009 Town Council Committee of the Whole Recommended for a Resolution

2009-0241 Appointment of John Wirzbicki to Water Pollution Control Authority Referral

RESOLUTION APPOINTING JOHN WIRZBICKI TO THE WATER POLLUTION CONTROL

AUTHORITY

RESOLVED, that John C. Wirzbicki, 355 Brook Street, is appointed to the Water Pollution Control Authority for a term ending 5/24/12.

Legislative History

9/22/2009 Town Council Recommended for a
Personnel/Appointments/Rules Resolution
/Legislation Committee

2009-0236

**Resolution Approving Amount of Bonds to be Issued in
FYE 2010**

Referral

RESOLUTIONS APPROVING AMOUNT OF GENERAL OBLIGATION BONDS TO BE SOLD

WHEREAS, the Town of Groton authorized \$20,800,000 school bonds for a new elementary school on the site of the former Freeman-Hathaway Elementary School (Northeast Academy) pursuant to Ordinance No. 259, and

WHEREAS, \$310,000 principal amount of such bonds were sold as part of \$5,005,000 General Obligation Bonds, Issue of 2005; \$4,000,000 principal amount of such bonds were sold as part of \$16,570,000 General Obligation Bonds, Issue of 2006; \$3,200,000 principal amount of such bonds were sold as part of \$15,500,000 General Obligation Bonds, Issue of 2007 (Lot A); \$600,000 principal amount of such bonds were sold as part of \$4,300,000 General Obligation Bonds, Issue of 2008 (Lot A), and upon the issuance of such bonds and the receipt of grants in the amount of \$10,564,035, the total amount of such bonds remaining authorized but unissued was reduced to \$2,125,965, and

WHEREAS, Ordinance No. 259 authorizes the Town Council to determine the amount of bonds to be sold, therefore be it

RESOLVED, that \$180,000 bonds be sold pursuant to said Ordinance.

WHEREAS, the Town of Groton authorized \$45,000,000 school bonds for Phase I of renovations and additions to Fitch High School pursuant to Ordinance No. 260, and

WHEREAS, since school bonds were sold in 2008 for the Catherine Kolnaski Elementary School pursuant to Ordinance No. 258, the amount of state grants estimated to be received for that project has increased, which reduces the amount of bond proceeds needed for that project, and

WHEREAS, the excess bond proceeds for the Catherine Kolnaski Elementary School project can be applied to the Fitch High School project and thereby reduce the amount of remaining bonds needed to be issued for the Fitch High School project, therefore be it

RESOLVED, that the Town Manager and Director of Finance are authorized to apply any excess bond proceeds, in such amounts as they shall determine are available, from Ordinance No. 258 to the Fitch High School project, and

WHEREAS, \$640,000 principal amount of bonds authorized for Fitch High School pursuant to Ordinance No. 260 were sold as part of \$5,005,000 General Obligation Bonds, Issue of 2005; \$5,000,000 principal amount of such bonds were sold as part of \$16,570,000 General Obligation Bonds, Issue of 2006; \$10,750,000 principal amount of such bonds were sold as part of \$15,500,000 General Obligation Bonds, Issue of 2007 (Lot A); \$1,000,000 principal amount of such bonds were sold as part of \$4,300,000 General Obligation Bonds, Issue of 2008 (Lot A), and upon the issuance of such bonds and the receipt of grants in the amount of \$23,810,058, the total amount of such bonds remaining authorized but unissued was reduced to \$3,799,942, and

WHEREAS, Ordinance No. 260 authorizes the Town Council to determine the amount of bonds to be sold, therefore be it

RESOLVED, that \$465,000 bonds be sold pursuant to said Ordinance.

WHEREAS, the Town of Groton authorized \$11,770,000 general purpose bonds for additions and renovations to the Groton Senior Center pursuant to Ordinance No. 269, and

WHEREAS, Ordinance No. 269 authorizes the Town Council to determine the amount of bonds to be sold, therefore be it

RESOLVED, that \$8,925,000 bonds be sold pursuant to said Ordinance.

WHEREAS, the Town of Groton authorized \$1,385,000 general purpose bonds for design and construction of a replacement Animal Shelter pursuant to Ordinance No. 271, and

WHEREAS, \$1,200,000 principal amount of such bonds were sold as part of \$4,300,000 General Obligation Bonds, Issue of 2008 (Lot A), and upon the issuance of such bonds the total amount of such bonds remaining authorized but unissued was reduced to \$185,000, and

WHEREAS, Ordinance No. 271 authorizes the Town Council to determine the amount of bonds to be sold, therefore be it

RESOLVED, that \$105,000 bonds be sold pursuant to said Ordinance.

Legislative History

9/17/2009	Mayor	Referred	Town Council Committee of the
9/22/2009	Town Council Committee of the Whole	Discussed	

The Town Manager explained that a resolution must be passed no later than October 6th, but this item is not yet ready for consideration. He suggested a special meeting before October 6th to allow time to refine the numbers. With this bond, the Town will be completing the school project and bonding for the Senior Center. The consensus of the Committee was to have a special meeting on October 6th.

XI. OTHER BUSINESS

XII. ADJOURNMENT